

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday Sept. 12, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) FY16 Trust Funds
 - e) FY16 Gift Account
 - f) OCLN
 - g) Other
- V. Building Issues
 - a) Updating the Copeland Room
 - b) Study Rooms
 - c) HVAC
 - d) Roof
 - e) Recognition Wall
 - f) Town Electrical Project
 - g) Other
- VI. Current Library Issues
 - a) New Strategic Plan - Vote
 - b) Impact of New School Construction
 - c) Other
- VII. Old Business
 - a) Public Computer Purchase
 - b) Garden Fund
 - c) Other
- VIII. New Business
 - a) Reference Librarian Search
 - b) Substitute Search
 - c) Holiday Hours
 - d) Meeting Room Display Policy
 - e) Anniversary Planning
 - f) Other
- IX. Next Meeting Date
- X. Adjournment